

(Amended: 2/6/17)

**AGENDA
CITY COUNCIL MEETING
February 7, 2017**

1. Approval of Minutes – January 17, 2017
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: _____

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Senior Center.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Appointment: Board of Health — Kim Schultz, Director of Operations/Emergency Response Coordinator at Northeast Nebraska Public Health Department

Library Board — Tony Carollo

4. Action on a proposal of the Wayne Senior Center staff to convert to in-house prepared meals beginning July 1, 2017
5. Presentation of FY15-16 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
6. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
7. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
8. Resolution 2017-5: Approving One and Six Year Street Improvement Program
9. Public Hearing: To Consider the Planning Commission’s Recommendation on the “Benscoter Addition Planned Unit Development Replat 3” (Advertised Time: 5:30 p.m.)
10. Resolution 2017-6: Approving the “Benscoter Addition Planned Unit Development Replat 3”
11. Public Hearing: Land Acquisition from Jason Schulz – North-South Alley and East-West Alley (Advertised Time: 5:30 p.m.)
12. Resolution 2017-7: Approving the Acquisition of the North-South Alley and the East-West Alley (\$22,000)

13. Action on Purchase Agreement between the City of Wayne and Jason and Vickie Schulz, Husband and Wife
14. Resolution 2017-8: Approving Proposal/Agreement from the Nebraska Municipal Power Pool for a Financial Plan and Cost of Service and Rate Design Study for Electric Rates — \$10,185.00
15. Ordinance 2017-1: Authorizing the vacation of an alley located in the City of Wayne described as the north-south alley adjacent to Lots 1-12, Block 5, College Hill First Addition to the City of Wayne - Tom Jacobsen (Second Reading)
16. Ordinance 2017-2: Amending Wayne Municipal Code, Article VI. Snow Plow Alert, Sec. 78-282 Parking on City Streets (Second Reading)
17. Ordinance 2017-3: Adopting and Enacting a New Code for the City of Wayne, Nebraska
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator